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MEDIA ARTS COLLABORATIVE CHARTER SCHOOL
GOVERNING COUNCIL MINUTES
October 9th, 2018, 2018 7:30pm
4401 Central Ave NE Building #2 Albuquerque, NM 87108

1. Quorum Call
 - a. Michael called the meeting to order at 7:32pm
 - b. Board Member Quorum Call
 - i. Michael Trujillo – Present
 - ii. Ted Cloak –Present
 - iii. Steve Eiland – Present
 - iv. Carolyn Carlson – Present
 - v. Malinda Menke – Absent
 - vi. Trish Meyer – Present
 - vii. Donna Williams - Present
 - viii. A quorum is present
 - ix. Carolyn motioned to excuse Ted Cloak’s absence
 1. Trish seconded
 2. There was no discussion
 3. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Stephen Eiland “Abstain”; Donna Williams “Abstain”
 4. Motion Passed 4 to 0 with 2 abstentions
 - c. Staff Present: Jonathan Dooley, Patrick Kelly, Anthony Conforti and Jessica Vierra (Leadership Council)
 - d. Foundation Members Present: None
 - e. PAC Members Present: None
 - f. Public Present: Marvin Gladstone and Patti Gladstone
2. Approval of Agenda
 - a. Trish made a motion to approve the agenda
 - b. Malinda seconded
 - c. There was no discussion
 - d. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Stephen Eiland “Abstain”; Donna Williams “Abstain”
 - e. Motion Passed 4 to 0 with 2 abstentions
3. Approval of Minutes
 - a. September 11th Minutes
 - i. Trish made a motion to approve the August 14th minutes
 - ii. Carolyn seconded
 - iii. There was no discussion

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- iv. Roll Call Vote – Malinda Menke “Abstain”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Stephen Eiland “Abstain”; Donna Williams “Abstain”
 - v. Motion Passed 3 to 0 with 3 abstentions
4. Committee of the Whole
- a. None
5. Public Comment
- a. Patti reported that this building is the first passive solar building in Albuquerque. The screens on the south side of the building have been welded shut. She would like the school to have a study done on the school to see if there is any potential savings to going solar.
 - b. Patti and Marvin discussed the importance of having a legislative event to have legislators visit the school. Develop a plan for our capital outlay ask.
 - i. Patti and Marvin offered their services to help with the process and Mike will create a legislative committee
6. Reports
- a. Principal Report
 - i. Current Enrollment
 - 1. 255 Students
 - 2. 97% Attendance Rate
 - ii. Department Meeting Update
 - 1. CTE (Career Technical Ed)
 - a. NM Game Jam was this past weekend
 - b. O’Neill’s Art Show starts October 29th
 - c. Formation of a “Makers Art Club”
 - 2. Humanities (English and History)
 - a. Started a book club, reading “There There” by Tommy Orange
 - b. Focusing on Academic Research, Vertical Alignment, Writing Strategies and Areas to Target using our assessments
 - 3. Middle School
 - a. Early Warning System
 - i. Documenting events and interventions
 - b. Standards Based Grading System
 - i. Moving from Codes and Numbers to Letter Grades (A,B,C,F)
 - 4. STEM (Science, Technology, Engineering and Math)
 - a. Analyzing math scores with data
 - b. Creating customized math classes in Carnegie with these math scores

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- c. There has been a high interest in the Robotics classes and club
 - 5. Leadership Council
 - a. PD planning regarding Special Education Law
 - b. Developing a National Honor Society
 - 6. Admin Team
 - a. Trying to increase staff and community participation at school events
 - b. Development of a Student Intervention Database
 - iii. Curriculum Night
 - 1. Had a packed house for our Curriculum Night
 - iv. Media Literacy Week
 - 1. November 5-9 with an assembly on November 8th
 - 2. Focus on Social Justice, News Bias and Fake News
 - v. Meeting with Matt Pahl, NM Coalition of Charter Schools
 - 1. Jonathan and Pat met with him to discuss capital outlay request strategies
 - a. Surplus may reach \$1.7 billion
 - b. NMCCS Conference will have workshops on how to effectively ask for capital funds
 - vi. Principals Pursuing Excellence
 - 1. WebEPSS has been updated and now all areas reflect a “Meets Standard” status
 - 2. Working on status of our 90-day plan
 - vii. Work-Based Learning Initiative Grant
 - 1. Submitted the grant to PED last Friday, asking for \$59,225 for the next 3 years
 - 2. Grant is to boost our internship program to fund a part-time internship coordinator position
 - viii. SREB Visit
 - 1. Clara Clark visited October 3rd and 4th
 - 2. We are continuing our work with SREB from the HSTW grant
 - 3. Scheduled Advisory Council gathering on December 7th
 - 4. Math Ready Training will be in January 2019 for our new HS math teacher
 - ix. Rocky Mountain Emmys
 - 1. Congrats to Claire Mirkes, Caleb Schuh and Gus Tafoya for their Emmys
 - 2. They attended the awards ceremony in Phoenix and Jonathan showed a picture of them on the red carpet
- b. Financial Report
- i. Pat reported on the finances for September 2018
 - 1. Discussed various funds and their balances

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- a. Approximately \$204K of deposits and \$269K of expenses
 2. Reviewed the disbursements and deposits for the month
 3. There is budget available in teachers/benefits due to some teachers not electing for full family benefits and not filling the gifted teacher position
- ii. Presentation of Budget Adjustment Requests (BARs)
 1. None
- iii. Facility Projects
 1. Pat discussed the upcoming projects that we are currently obtaining quotes for or proceeding with
 - a. Firewall Replacement has been installed
 - b. AC Compressor Breakdown
 - i. Still awaiting quote from Travers Mechanical for a possible newer technology system to replace old system
 - c. Traffic Study/Curb Cut
 - i. City has approved to proceed with the curb cut onto Washington to help our pick up traffic flow
 - d. Handicap Access to Classroom and Restroom
 - i. Project will be completed this week
 2. Capital Outlay Asks
 - a. Building Down Payment
 - b. Classroom Technology
 - c. HVAC Upgrades
- iv. Outstanding Lunch Bills
 1. Currently down to \$2,800 in outstanding lunch bills
 2. 8 families still owe over \$100 and 2 of them are not returning next year
- v. Facility Update
 1. PSCOC voted on the lease grant and we won't have the 20% cut this year (maybe next)
 2. Pat presented on possible funding scenarios regarding the purchasing of the northern upstairs and the basement of the Nob Hill Studios building
 3. Pat asked for a development of a Facility Committee to help with the 5-year Facility Masterplan that is due at the beginning of December.
 - a. Mike suggested asking John Dunphy for help since he has facility and construction experience
- vi. Approval of Financial Report
 1. Carolyn made a motion to approve the September 2018 Financial Report
 2. Malinda seconded

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3. There was no discussion
 4. Roll Call Vote – Malinda Menke “AYE”; Carolyn Carlson “AYE”; Trish Meyer “AYE”; Mike Trujillo “AYE”; Stephen Eiland “Abstain”; Donna Williams “Abstain”
 5. Motion Passed 4 to 0 with 2 abstentions
- c. Media Coordinator Report
- i. Channel 7 – Hurst Entertainment “we brought home 7 Emmys”
 1. We brought home 3
 2. Best HS newscast
 - a. Had to be a live
 - b. Could have been improved
 - c. Middle School students
 3. KRQE interview
 - a. Last Friday
 - b. Industry Trends Observed
 - i. 5 changes in ownership
 - ii. Was family owner, now 5 star big
 - iii. Newsroom increased massively
 1. More staff
 2. More channels
 3. Shooting in hallways, etc.
 - iv. Jobs are changing
 1. No camera operators
 - a. All robotic
 - b. A.I. controlled cameras
 2. Eliminating floor directors
 - a. All in control rooms
 3. Still a lot of people working
 - a. Creative Department still has writing, producing, etc.
 - ii. Netflix Production coming to NM
 1. Huge development – major media company planting a flag in NM
 2. Reed Hastings is a big supporter of charter schools
 3. MACCS should benefit from this
 - iii. NM First meeting on Monday
 1. State department of cultural affairs
 2. Integrate/promote media into curriculum
 3. Anthony presented how important it is
 - a. On the agenda:
 - i. Plan winter meeting
 - ii. Legislative planning meeting
 - iv. Tri-caster went down
 1. Purchased a new one
 2. Going to repair the old one for remote use

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- a. Possible conferences, ProView Networks and NDI performances
- d. Leadership Council Report
 - i. Jessica Vierra discussed what has gone on in discussion in the Leadership Council
 - 1. Discussed the benefits from the Special Education training that has happened
 - 2. Honor Society development and how there can be a service component to that
 - 3. School culture update
 - a. Data on grades have been created to analyze student growth
 - b. Gives fuel to conversations about what is going well and what may need to be preferred
 - c. Seeing a positive school culture
 - ii. Trish requested an update on what software is being taught
 - 1. Possibly schedule a meeting to discuss this further with Mr. Salway
- e. Internship Coordinator
 - i. Jonathan presented a small report from Allie Coleman, Internship Coordinator, describing the current status of the program
 - ii. It was also discussed to schedule a meeting with the council's Internship Committee
 - 1. Mike Trujillo, Carolyn Carlson and Trish Meyer
- 7. Action Items
 - a. BARs
 - i. There were no BARs presented
- 8. Old Business
 - a. Board Training
 - i. There was discussion regarding the
- 9. New Business
 - a. None
- 10. Adjournment
 - a. Agenda complete
 - b. Meeting adjourned at 9:15pm